

Milberry, Kathy

From: Poulin, Johanne
Sent: February 13, 2009 04:33 PM
To: Rossiter, Cavell; Trottier, Martine
Subject: FW: Strategic review question - JTI

Ladies,

This is for your information. Take a look at the explanation. Martine this affect you mostly as you are the one who work on it. I have not forwarded the attachment as it is not our data and we don't need it anyway. Let me know if you have question. Martine when you have a minute at one point try to explain Cavell what this is related to as it is "good to know" stuff.

From: Deschambault, Diane
Sent: February 13, 2009 3:43 PM
To: Ireland, Jeff
Cc: Poulin, Johanne
Subject: FW: Strategic review question - JTI
Importance: High

For your info.

Diane Deschambault

Manager / Gestionnaire

Operational Monitoring and Reporting Section / Section de contrôle et des rapports opérationnels
Operations Branch/Direction générale des opérations
Tel: (613) 948-9379
Fax: (613) 946-0090

From: Barrette, Francine
Sent: February 13, 2009 9:15 AM
To: Harker, Janine
Cc: Bourgon, Daryl; Deschambault, Diane; Worth, Louise
Subject: RE: Strategic review question - JTI
Importance: High

Good morning Janine,

We have been collecting the JTI stats since FY06/07, by compiling the data from the daily reports sent to NRAC by the two targeters in the US. This is in the attached e-mail. In Program Services we have so far not collected information concerning resultant exams or other positive results in these reports, but this will be forwarded to you separately from our Enforcement Operations section.

Please do not hesitate to contact me if there are questions on these reports.

Regards,

Francine Barrette

Senior Program Advisor / Conseillère principale en matière de programme

Program Services / Services aux programmes
National Risk Assessment Centre / Centre national d'évaluation des risques
Operations Branch / Direction générale des opérations
Canada Border Services Agency / Agence des services frontaliers du Canada
2265 St. Laurent Boul. Ottawa, Ont. Tel.: (613) 957-9563 Fax/Téléc.: (613) 957-8300

From: Harker, Janine
Sent: February 12, 2009 12:11 PM
To: Bourgon, Daryl
Cc: Barrette, Francine
Subject: RE: Strategic review question - JTI

Thank you – I will put a marker in the draft assessment to indicate that the information is coming. I really appreciate your quick response.

Janine Harker
Senior Advisor to the Director General, Intelligence
Conseillère principale du Directeur général, Renseignement
Enforcement Branch / Exécution de la loi
Canada Border Services Agency / Agence des services frontaliers du Canada
300 rue Slater Street, Ottawa, ON K1A 0L8
Tel/tél: (613) 952-3777 Fax/téléc: (613) 954-0701
E-mail/courriel: Janine.Harker@cbsa-asfc.gc.ca

From: Bourgon, Daryl
Sent: February 12, 2009 11:52 AM
To: Harker, Janine
Cc: Barrette, Francine
Subject: FW: Strategic review question - JTI
Importance: High

Janine,

With the exception of examination results, we have the requested information readily available. We will gather the information (including examination results) and provide a response to your office by end of day tomorrow.

Please advise if this is satisfactory.

Daryl Bourgon
daryl.bourgon@cbsa-asfc.gc.ca
National Risk Assessment Centre | Operations Branch
Centre national d'évaluation du risque | Direction générale des Opérations |
Canada Border Services Agency | 2265 St-Laurent Blvd. 2nd Floor, Ottawa, ON K1G 4K3
Agence des services frontaliers du Canada | 2265 boulevard St-Laurent, 2e étage, Ottawa, ON K1G 4K3
Government of Canada | Gouvernement du Canada

From: McCarthy, Ken
Sent: Thursday, February 12, 2009 11:27 AM
To: Harker, Janine; Bourgon, Daryl; Deschambault, Diane
Cc: Barrette, Francine; Berg, Michael; Bourgault, Julie; Worth, Louise
Subject: RE: Strategic review question - JTI
Importance: High

Janine:

I believe that the NRAC has a lot of this information, which we will begin compiling.

Daryl:

Please have someone compile the requested information on a priority basis. If we do not have the information, please advise.

Diane:

Would your team have any of the requested information?

Ken

From: Harker, Janine
Sent: February 12, 2009 10:43 AM
To: McCarthy, Ken
Subject: Strategic review question - JTI
Importance: High

Hello Ken,

The Joint In-Transit Targeting Initiative (JTI) is one of the activities that falls within the Screening Abroad – Commercial Program definition. Enforcement Programs Directorate has been very helpful in supplying information about the initiative as a whole, but I would appreciate any assistance you can provide in supplying statistics relating to program performance. If possible, I would appreciate (for each of the past five years):

- Number of container manifests reviewed by CBSA JTI targeters;
- Number of containers referred for examination;
- Number of JTI-referred containers that were actually examined; and
- Number of examinations that were resultant (and for what – contraband, weapons, etc).

If there is a dollar value associated to the intercepted goods, this information would be useful as well.

I am not sure if it will be easy for you to obtain this information or not, so would you mind letting me know if I will be able to obtain this information and, if so, when it might be available?

Thanks in advance for your assistance.

Janine Harker

Senior Advisor to the Director General, Intelligence
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Milberry, Kathy

From: Trottier, Martine
Sent: February 12, 2009 04:03 PM
To: Ireland, Jeff
Subject: FW: Strategic review question - JTI
Attachments: tier 1 awaiting exam results.xls

Importance: High

I spoke to Shane in CMRS. The attached spreadsheet is what was referred for foreign exam by NRAC. These numbers don't include the transborder or in-transit from US. As you can see, there was one in 2005-2006 that is still awaiting examination results... so it means that NRAC never entered the results and closed the case. What we can know is what NRAC referred for foreign exam and if the exam was resultant or not (if they enter it in TITAN of course...). We can not know it was resultant for what. We can only know what was generated from NRAC not from JTI. These are not JTI activities like asked below but NRAC... Does NRAC always enter those referrals in TITAN.... I don't know. Are those numbers accurate, I don't know? I'm sure that NRAC have more accurate numbers from their own tracking then what CMRS can give us. I tried to call a contact I had in NRAC but no answer.

Martine Trottier

613-941-7900 | Télécopieur / Fax 613-946-0090

martine.trottier@cbsa-asfc.gc.ca

Agente principale en matière de programmes | Senior Program Officer

Section du contrôle et des rapports opérationnels | Operational Monitoring & Reporting

Division de la performance opérationnelle | Operational Performance Division

Direction générale des opérations | Operations Branch

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* Please refer any statistical related requests to the Reporting mail box: g11minfo@cbsa-asfc.gc.ca

From: Poulin, Johanne
Sent: February 12, 2009 11:58 AM
To: Trottier, Martine
Subject: FW: Strategic review question - JTI
Importance: High

please advise

Johanne Poulin

Senior Program Advisor/Conseillère principale en matière des programmes

Operational Monitoring and Reporting / Section du Contrôle et des Rapports Opérationnels

Tel: 613-952-1347 Fax: 613-946-0090

CB/DGD, G11 Management Information

From: Deschambault, Diane
Sent: February 12, 2009 11:45 AM
To: Poulin, Johanne
Cc: Kennedy, Trevor
Subject: FW: Strategic review question - JTI
Importance: High

Please respond to me asap.

Diane Deschambault

Manager / Gestionnaire

Operational Monitoring and Reporting Section / Section de contrôle et des rapports opérationnels
Operations Branch/Direction générale des opérations
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Fax: (613) 946-0090

From: McCarthy, Ken
Sent: February 12, 2009 11:27 AM
To: Harker, Janine; Bourgon, Daryl; Deschambault, Diane
Cc: Barrette, Francine; Berg, Michael; Bourgault, Julie; Worth, Louise
Subject: RE: Strategic review question - JTI
Importance: High

Janine:

I believe that the NRAC has a lot of this information, which we will begin compiling.

Daryl:

Please have someone compile the requested information on a priority basis. If we do not have the information, please advise.

Diane:

Would your team have any of the requested information?

Ken

From: Harker, Janine
Sent: February 12, 2009 10:43 AM
To: McCarthy, Ken
Subject: Strategic review question - JTI
Importance: High

Hello Ken,

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I am not sure if it will be easy for you to obtain this information or not, so would you mind letting me know if I will be able to obtain this information and, if so, when it might be available?

Thanks in advance for your assistance.

Janine Harker

Senior Advisor to the Director General, Intelligence

Conseillère principale du Directeur général, Renseignement

Enforcement Branch / Exécution de la loi

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Refreshed: 12 février 2009 / # of Containers

[Request For Foreign Exam][Report Period][Port of Report][Carrier][Load Type][Movement Type][Service Option][Exam Results][Cancelled/Active][Exam Status]MEASURES

# of Containers Valeurs seulement		FY 2004-05	FY 2005-06	FY 2006-07	FY 2007-08	FY 2008-09	Report Period
Awaiting Decision	Awaiting Exam Results	0	1	0	0	0	1
	Exam Results	0	1	0	0	0	1
Authorized to Load	Resultant	0	0	0	0	1	1
	Non Resultant	4	3	1	3	10	21
	Awaiting Exam Results	0	2	0	0	1	3
	Exam Results	4	5	1	3	12	25
Request For Foreign Exam		4	6	1	3	12	26

Milberry, Kathy

From: Poulin, Johanne
Sent: February 12, 2009 01:38 PM
To: Trottier, Martine; Deschambault, Diane
Cc: Ireland, Jeff
Subject: RE: Strategic review question - JTI

Great work Martine!

Johanne Poulin

Senior Program Advisor/Conseillère principale en matière des programmes
Operational Monitoring and Reporting / Section du Contrôle et des Rapports Opérationnels
Tel: 613-952-1347 Fax: 613-946-0090
CB/DGD, G11 Management Information

From: Trottier, Martine
Sent: February 12, 2009 1:32 PM
To: Deschambault, Diane
Cc: Ireland, Jeff; Poulin, Johanne
Subject: FW: Strategic review question - JTI

FYI, as per Johanne. I spoke with CMRS and TITAN and those statistics are not collected in either system. It is sent to NRAC. I don't know if it is entered in a system or how it is compiled.

Martine Trottier

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martine.trottier@cbsa-asfc.gc.ca
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From: Trottier, Martine
Sent: February 12, 2009 12:56 PM
To: Poulin, Johanne
Subject: RE: Strategic review question - JTI

The JTI activities, examination referrals, etc. is not captured in TITAN, therefore is not in CMRS. This information is sent to NRAC. I don't know if it is entered in a system or how it is compiled.

Martine Trottier

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martine.trottier@cbsa-asfc.gc.ca
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From: Poulin, Johanne
Sent: February 12, 2009 11:58 AM
To: Trottier, Martine
Subject: FW: Strategic review question - JTI
Importance: High

please advise

Johanne Poulin

Senior Program Advisor/Conseillère principale en matière des programmes
Operational Monitoring and Reporting / Section du Contrôle et des Rapports Opérationnels
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CB/DGD, G11 Management Information

From: Deschambault, Diane
Sent: February 12, 2009 11:45 AM
To: Poulin, Johanne
Cc: Kennedy, Trevor
Subject: FW: Strategic review question - JTI
Importance: High

Please respond to me asap.

Diane Deschambault

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Fax: (613) 946-0090

From: McCarthy, Ken
Sent: February 12, 2009 11:27 AM
To: Harker, Janine; Bourgon, Daryl; Deschambault, Diane
Cc: Barrette, Francine; Berg, Michael; Bourgault, Julie; Worth, Louise
Subject: RE: Strategic review question - JTI
Importance: High

Janine:

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Would your team have any of the requested information?

Ken

From: Harker, Janine
Sent: February 12, 2009 10:43 AM
To: McCarthy, Ken
Subject: Strategic review question - JTI
Importance: High

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Thanks in advance for your assistance.

Janine Harker

Senior Advisor to the Director General, Intelligence
Conseillère principale du Directeur général, Renseignement
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Milberry, Kathy

From: Vanier, Shane
Sent: February 12, 2009 01:05 PM
To: Trottier, Martine
Subject: RE: Strategic review question - JTI

However, if this is important to capture in the future, the JTI should make arrangements in TITAN to add a field to capture that it is their referral and then we could capitalize on this in the future and acknowledge.

Shane Vanier

Program Advisor /
Conseiller principale du programme
CMRS - Commercial/ACI/TITAN
(Risk and Program Monitoring)
SRGI - Commerciale/IPEC/TITAN
(risque et surveillance du programme)
(613) 948-8291

From: Trottier, Martine
Sent: February 12, 2009 12:53 PM
To: Vanier, Shane
Subject: RE: Strategic review question - JTI

No, the JTI targeting information is not captured in TITAN. I think it is sent to NRAC. I'm not sure if it is then entered in a system and which one. Thank you Shane. At least, I know it is not in the TITAN cubes in CMRS.

Martine Trottier

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From: Vanier, Shane
Sent: February 12, 2009 12:39 PM
To: Trottier, Martine
Subject: RE: Strategic review question - JTI

I do not see any option to retrieve this type of information presently.

Where do JTI targeters signify that the examination or referral relates to JTI? Is this from a TITAN identifier screen? If so, perhaps we can find it in the future, but currently I do not believe we separate this feature. If there is some place where it is identified, then perhaps we can get an Ad Hoc report.

Thanks,

Shane Vanier

Program Advisor /
Conseiller principale du programme
CMRS - Commercial/ACI/TITAN
(Risk and Program Monitoring)
SRGI - Commerciale/IPEC/TITAN
(risque et surveillance du programme)
(613) 948-8291

From: Trottier, Martine
Sent: February 12, 2009 12:05 PM
To: Vanier, Shane
Subject: FW: Strategic review question - JTI
Importance: High

Bonjour Shane,

I am now part of the Operational Reporting team in Operations Branch and we got a request to collect the stats below for the last five past years. I know we can find the number of containers referred for examinations and the examinations that were resultant, but can we know for what (contraband, etc.) and what about containers reviewed by JTI targeters?

I need this info ASAP, thank you very much.

Martine Trottier

613-941-7900 | Télécopieur / Fax 613-946-0090

martine.trottier@cbsa-asfc.gc.ca

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